

**HOONAH CITY SCHOOLS BOARD OF EDUCATION  
MISSION STATEMENT**

*To deliver a quality education that inspires and challenges all students to reach their full potential.*

**Friday, November 17, 2017**

**REGULAR BOARD MEETING**

**6:30 PM**

**Located in the School Library**

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**MEETING AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (ESTABLISH QUORUM)**

**CORRESPONDENCE TO THE BOARD**

**AGENDA REVISIONS**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES**

**Regular Board Meeting-October 19, 2017**

**BOARD CALENDAR**

**PUBLIC COMMENTS (THREE-MINUTES PER SPEAKER)**

**ADMINISTRATIVE REPORTS**

- A. Administrator's Report - Ralph Watkins, Verbal**
- B. Business Office Report - Amy Stevenson, Written**
- C. ANEP Grant Director's Report - Heather Powell, Written**
- D. Maintenance Report - Jeremiah Byers, Written**
- E. SPED Report - Sheryl Ross, Written**
- F. Board & Committee Reports - Robert Hutton**

**OLD BUSINESS**

- 1.0 Second and Final Reading of Indian Ed BP 6174.1 and E 6174.1**

**DISCUSSION ITEMS**

- Facility Use Agreement**
- RFP Auditors**

**PUBLIC COMMENTS (THREE-MINUTES PER SPEAKER)**

**COMMENTS FROM BOARD MEMBERS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**NEXT MEETING DATES:**

- Regular Board Meeting-December 21, 2017**

**Alaska State Law, 44.62.310** makes all school board meetings open to the public except the following excepted subject may be discussed in executive session if so determined by a majority vote of the government body:

- (1) matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the public entity,
- (2) subjects, that tend to prejudice the reputation and character of any person, provided the person may request a public discussion,
- (3) matters which by law, municipal charter or ordinance are required to be confidential,
- (4) matters involving consideration of government records that by law are not subject to public disclosure.

Posted: November 10, 2017

